

**A.D. Henderson University School and FAU High School  
School Advisory Council  
April 16, 2008**

Marc Hopin called the meeting to order at 6:01. The meeting was properly noted and a quorum was present.

The following members and guests were present: Marla Brady, Elaine Sattler, Deb Brooks, Emely Skiff, Chrisencia Barzey, Doris Williams, Neal Patel, Mark J Matire, Thomas Ievoli, Brianne Tuzzolino, Patrice Shawe, Drew Fantaccione, Kerri Bloechinger, Marc Hopin, Gina Sands, Allison Castellano and Kris Moser. \*Denise Platt and Alex P were also there.

**Approval of Agenda:** Addition of the Suggestion Box.  
Deb B made motion to approve the agenda and Emely S seconded. Motion was approved by the board unanimously.

**Request for Public Comment**

The chair asked if there were any public comments. There were none.

**Student Report**

Neal P reported NJHS fundraiser for March of Dimes and walk on April 26. Cafeteria and bathrooms have improved. Drew F reported 8<sup>th</sup> grade field trip May 8 and MS trips are all set to go.

**Suggestion Box**

1. Casual Dress every Friday.
2. Tend to bathrooms and water fountains at fields.
3. Two VOY parking spots.
4. Move bleachers on field so they can be used.

Dr Brady will respond to suggestions.

**Approval of the Minutes**

Corrections: SIP: A. FCAT - We need 95% population present,  
Treasurer: Oasis was not paid yet. FCAT tutoring paid.

Emely S made the motion to approve minutes with changes, Marc H seconded. Motion approved unanimously by the board.

### **School Improvement Plan and Administration Report**

Gina Sands presented report on meditation study being conducted in her classroom. EKG brain frequency is being measured with Ms Sanchez in the Psychology research study along with the Health and Wellness Committee participating in this model program.

Dr Brady and Ms Hodge presented the 08-09 school calendar and upon faculty approval will be passed. SAT 10 is underway and will be completed on Friday. Make up tests next week and results will be sent for in June.

Ms Hodge presented proposal to change 7 period day for MS to 6 periods. Thus, MS will have more time to process information. Approval by the faculty is needed. Class size would be the same, one elective lost.

Dr Brady invited SAC youth to lunch.

### **SAC Survey**

No vote was conducted to approve survey by SAC that was presented online. Kris M made motion to approve survey that was completed and Patrice S seconded. Motion was unanimously approved by the board. There were 156 responses resulting in 24% of the population completing the survey. Call alert was used to remind people to complete.

Results: \*see attached for students and parents.

### **Treasurer's Report**

Patrice S reported part of Oasis will be paid in 2 lump sums. FCAT tutoring was paid.

### **School Budget**

The budget was submitted at School Board meeting. No cuts went through. Budget was written with all intact. No numbers for cuts until June.

### **PTO**

No report

### **Faculty Report**

Ms Williams: No report

Ms Tuzzolino: New science teacher, Mr. Brown, completing the school year. MS trips underway. She will be attending Orlando Nationals next Friday.

Ms Steele: MIENC project, 4<sup>th</sup> grade gang resistance and beach trip. 5<sup>th</sup> grade will be going to Sea World.

Ms Barzey MIENC authors writing stories with music piece.

7 Teachers will be attending IRA.

HS graduation: 6 seniors completing 4 years graduating.

Emely S made the motion to adjourn at 7:15 and was seconded by Ms Barzey. Motion was approved unanimously by the board.